

Meeting Minutes  
March 22, 2007

Town of Los Altos Hills  
City Council Special Meeting

Thursday, March 22, 2007 6:15 P.M.  
Council Chambers, 26379 Fremont Road

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Warshawsky called the City Council Special Meeting to order at 6:15 p.m. in the Council Chambers at Town Hall.

Present: Mayor Dean Warshawsky, Mayor Pro Tem Craig A.T. Jones, Councilmember Breene Kerr, Councilmember Jean Mordo and Councilmember Mike O'Malley

Absent: None

Staff: City Manager Carl Cahill; Public Works Director/City Engineer Henry Louie, Administrative Services Director Sarah Ragsdale, City Attorney Steve Mattas, and City Clerk Karen Jost

MOTION SECONDED AND CARRIED: Moved by Jones, seconded by Mordo and passed unanimously to limit comments from the floor to two minutes.

2. PRESENTATIONS FROM THE FLOOR

Zsuzsanna Molnar, resident and member of the Friends of Westwind, encouraged the City Council to reach a positive resolution to the unresolved issues at Westwind that would continue to preserve the Barn as a safe and financially viable entity and valuable community asset.

Council adjourned to Closed Session at 6:17 p.m.

3. CLOSED SESSION:CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a))  
Carranza et al v. Friends of Westwind et al.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)  
Agency Negotiators: Breene Kerr, Jean Mordo and Steve Mattas  
Property: 27210 Altamont Road, Los Altos Hills  
Negotiating Parties: Town of Los Altos Hills and Friends of Westwind  
Under Negotiation: Lease Terms

5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(c))  
Property: 27210 Altamont Road  
Initiation of Litigation: One Case

Council reconvened to Open Session at 6:50 p.m.  
Mayor Warshawsky announced there was nothing to report out of Closed Session.

6. ADJOURNMENT

There being no further business, the Special City Council meeting was adjourned by consensus of the City Council at 6:50 p.m.

Respectfully submitted,

Karen Jost  
City Clerk

The minutes of the March 22, 2007 Special Meeting were approved as presented at the April 26, 2007 Regular Meeting.